

Kingston Conservation Advisory Council  
Regular Board Meeting  
**City Hall Conference Room 2**  
AGENDA  
Date: December 9, 2009 6:30pm

Roll Call: \_\_\_\_\_ pm

**Board Members**

|                       |       |
|-----------------------|-------|
| Julie Noble (Chair)   | _____ |
| Allison Taylor (Secy) | _____ |
| Judith Deming         | _____ |
| Valeria Gheorghiu     | _____ |
| Felipa Gaudet         | _____ |
| Elizabeth Higgins     | _____ |
| Sydney Hymes          | _____ |
| Gregg Swanzey         | _____ |

**Public Comment**

**Approval of Minutes**

Approval of November Board Meeting minutes, Special meeting minutes 12/1/09

**Announcements and Presentations**

Next regular Monthly Board Meeting: January 13, 6:30pm

**Communications**

Corporation Council re: Procedures

**Reports**

1. EMC report: CAC Roundtable
2. Planning Board Meeting Update
3. NYS Conference on the Environment Report

**Administrative Matters**

Policies and Procedures Adoption

**Old Business**

1. Climate Smart Communities Pledge
  - a. Participants for Focus Groups
  - b. Outreach Survey/Press Release
  - c. Timeline for Stakeholder meeting
  - d. CAC involvement in Taskforce
2. CAC Website
3. Animal Legislation

**New Business**

Plan for 2010

**Adjournment:** \_\_\_\_\_pm